

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

MAGTEN ASSET MANAGEMENT CORPORATION,

Plaintiff,

v.

MIKE J. HANSON & ERNIE J. KINDT,

Defendants.

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C.A. No. 05-499-JJF

STIPULATION AND [PROPOSED] ORDER OF DISMISSAL

Plaintiff Magten Asset Management Corporation and Defendants Mike J. Hanson and Ernie J. Kindt, comprising all of the parties in the above action, represent and stipulate by and through their undersigned counsel that the above matter has been settled and subject to the Court's approval is hereby DISMISSED with prejudice, with each party to bear its or his own costs.

Dated: July 30, 2008

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SO ORDERED this _____ day of _____, 2008.

United States District Court Judge